

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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IN RE STATE STREET BANK AND TRUST	:	
CO. ERISA LITIGATION	:	07 Civ. 8488 (RJH)
	:	
This document relates to:	:	STIPULATION AND ORDER
	:	
07 Civ. 8488	:	
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IT IS HEREBY STIPULATED AND AGREED that Ropes & Gray LLP, 1211 Avenue of the Americas, New York, NY 10036, be and they hereby are substituted as counsel and attorneys of record for Defendants State Street Bank and Trust Company and State Street Global Advisors, Inc. in this action, in the place of Paul, Hastings, Janofsky & Walker LLP, 75 East 55th Street, New York, New York, 10022-3205. Facsimile signatures shall be as effective as originals.

Dated: New York, New York
April 2, 2008

ROPES & GRAY LLP

PAUL, HASTINGS, JANOFSKY & WALKER
LLP

By: 

Jerome C. Katz

1211 Avenue of the Americas

New York, New York 10036-8704

Phone: (212) 596-9000

Substituted Attorneys for

Defendants State Street Bank and Trust

Company and State Street Global Advisors,
Inc.

By: 

Dan Goldman

75 East 55th Street

New York, New York 10022-3205

Phone: (212) 318-6000

Former Attorneys for Defendants State

Street Bank and Trust Company and State
Street Global Advisors, Inc.

STATE STREET BANK AND TRUST COMPANY AND STATE STREET GLOBAL
ADVISORS, INC.

By: 

Vice President, State Street Bank and Trust Company

SO ORDERED:

The Honorable Richard J. Holwell
United States District Court
Southern District of New York